

## **AGENDA**

### **Land Use, Parks and Environment Committee**

**Tuesday, November 2, 2004 – 8:45 AM**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Road, Waukesha, Wisconsin**

Approve Minutes of: **October 19, 2004**

Read Correspondence

Public Comment

Executive Committee Report by Walter Kolb (Meeting of October 25, 2004)

Meeting Approvals

#### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Discuss and Consider Hunting on County Park Lands
2. Consider Proposed Ordinance: **159-O-069** Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 31, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-T Agricultural Land Preservation Transition District to the R-1 Residential and A-1 Agricultural Districts (CZ-1547)
3. Southeastern County Lake Management District (Phantom Lake, Eagle Springs Lake, Springbrook Lake) Update by Karen McNelly

#### **Appearances by:**

Parks and Land Use Director Dale Shaver and Department Staff

Representatives from the Waukesha County Conservation Alliance

Lake Management District Member Karen McNelly

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**Walter L. Kolb, Chair**